## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON OCTOBER 13, 1997

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock A.M. with Chairman Loren Bouma presiding. Members present were Vernon Beernink, Loren Bouma, Bernard L. Smith and Hubert Schuller. William Vander Maten was absent.

The minutes of October 6, 1997, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Dennis Lange, County Auditor, reported on the canvass of the Special Orange City Library Bond Election returns for the election held on October 7, 1997.

Motion by Schuller and supported by Beernink to approve the following Special Orange City Library Bond Election Returns Resolution:

## **RESOLUTION NO. 97-17**

WHEREAS, the City Council of the City of Orange City, Iowa, heretofore did legally call a special election to be held on Tuesday, October 7, 1997, and ordered submitted thereat to the registered voters of said City, the following special measure proposition:

"Shall the City of Orange City, Iowa, issue its bonds in an amount not exceeding the amount of \$1,200,000 for the purpose of the construction, reconstruction, enlargement, improvement and equipping of a City Library?"

WHEREAS, legal, sufficient and timely notice of the submission of the proposition at the election and of the date and hours of the election, and of the voting precinct or precincts thereof, with there corresponding polling place or places, was duly published and a correct and complete copy of said proposition was posted at each polling place or places during the day of election throughout the hours thereof, all in strict compliance with the orders of the Board of the Supervisors:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SIOUX, IN THE STATE OF IOWA, AS FOLLOWS:

Section 1. That it is hereby found, determined and declared:

First - That said election was held and conducted in each of the voting precincts or precinct of said City at the respective polling place or places, pursuant to due notice, and in strict compliance with law, and that said proposition and the vote thereon complies with law. Second - That at said election, on the proposition above set out, there were 647 ballots of which 520 votes were cast "YES" and 126 votes were cast "NO" and 1 ballot was cast blank or defectively marked, the vote by precinct or precincts being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct or precincts at said election on said date, as is shown by the election registers and poll tally lists, was 647.

Third - Neither the above proposition nor any proposal incorporating any portion thereof, was submitted to the registered voters of such City within the six months preceding the date of the election canvassed hereby.

Section 2. That said proposition and the results of the vote thereon, shall be entered at large in the minutes book, all in conformity with Chapter 50, and in particular Section 50.24 of the Code of Iowa.

Section 3. That a copy of this Resolution, the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

PASSED AND APPROVED, this 13th day of October, 1997.

/s/ Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange

Sioux County Auditor

Roll Call on Vote: Vander Maten, Absent; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor with one member absent.

Dennis Sassman, Community Services Director, met with the Board this date to report that some counties were converting to a fee for service arrangement with the mental health providers. The consensus of the Board was to retain the current contractual payment arrangement with Plains Area Mental Health Center. He also reported on an ongoing investigation of a Juvenile Probation Office Administrator with the Third Judicial District Department of Corrections involving alleged misappropriation of public monies.

Robert Hagey, County Treasurer, met with the Board this date to request abatement of real estate taxes on two parcels of city-owned property; and direction from the Board in handling a request for a waiver of interest and penalty for late payment of real estate taxes.

Motion by Beernink and supported by Schuller to approve tax abatements as submitted by Robert Hagey, County Treasurer, as follows:

<u>Owner</u>	Parcel #	<u>Year</u>	<u>Taxes</u>	Reason
City of Sioux Center	000016084260050	1996	32.00	City-owned property
				Public use: street
City of Sioux Center	000016091760120	1996	10.00	City-owned property
•				Public use: bike path

Carried, unanimous in favor with one member absent.

The consensus of the Board pertaining to a request from Reuben Samani, M.D., for a waiver of interest and penalty in an amount of \$21.00 for a late payment of real estate taxes was to not approve said request because it would establish a precedence.

Doug Julius, County Engineer, met with the Board this date.

Motion by Smith and supported by Schuller to approve and authorize the Chairman to sign the following documents:

Contracts and Contractor's Bonds with Petit Construction, Inc., South Sioux City, Nebraska, in an amount of \$284,676.76 for Project No. L-5-91-73-84. Sioux County Plans for Project No. BROS-84(53)--5F-84.

Carried, unanimous in favor with one member absent.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, October 21, 1997.

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor